

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JANUARY 12, 2012 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Confirmation of Reappointment of Mike Picklesimer to Public Building Authority
- 3. Announce Vacancy on Industrial Development Board and Health, Education & Facilities Board
- 4. Fill CPA Vacancy on Audit Committee
- 5. Fill Vacancy on Conservation Board

H. **UNFINISHED BUSINESS**

I. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. None

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
 - 1. Correctional Work Center
 - 2. Pet Adoption & Welfare Services
 - 3. Sheriff's Department/Jail/Sex Offender Registry (4)
- B. DEA Special Purpose Fund Budget Amendments (2)
- C. Drug Control Fund Budget Amendment
- D. Resolution Authorizing Lease Agreement with DEX Imaging for Postage Meters

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. Resolution to Approve Lease Agreement with Town of Lavergne for Convenience Center on Sand Hill Road

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. No Report

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Request the General Assembly to Repeal TCA 33-7-304 Public Chapter 531 Section 45 and to Require the State of Tennessee to Continue to be Financially Responsible for Outpatient and Inpatient Mental Health Evaluations And Treatment for Individuals Charged with Misdemeanor Offenses Only
- B. Resolution to Do Away with Wheel Tax Decals and Amend TCA Chapter 329 of The Private Acts of 1970 Relative to the Issuing of a Wheel Tax Decal or Emblem in Rutherford County
- C. Resolution to Amend TCA Title 8, Chapter 13, as to the Register of Deeds' Duties

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.